



NOTICE AND AGENDA OF A PUBLIC MEETING
FEBRUARY 6, 2012 PUBLIC MEETING OF THE
BOARD OF COUNTY COMMISSIONERS
OF BEAVER COUNTY, UTAH

PUBLIC NOTICE is hereby given that the Beaver County Commissioners of Beaver County, Utah, will hold a regular Meeting on February 6, 2012, at the place and time set forth below to consider the agenda item(s) hereinafter set forth.

MEETING PLACE: Beaver County Office Building, 105 East Center, Beaver, Utah 84713
MEETING TIME: 10:00a.m.

- 10:00 Welcome, Prayer, and Pledge of Allegiance
- 10:05 Approval of Minutes
- 10:15 Rick Crabtree re: Employee Benefit Options
- 10:30 Dave Clark to discuss his candidacy for Utah's 3rd Congressional Seat
- 10:45 Review and execute revised agreement with Cyrq Energy Inc. f/k/a Raser Technologies
- 11:00 Discussion with Mark Winch regarding replacement of a cattle guard and situation surrounding a stolen calf.
- 11:10 Debbie Holcomb to discuss taking the bars out of the old jail
- 11:30 Lunch
- 1:00 Amendment to the Land Use Agreement between First Wind and Beaver County with Bryan Harris
- 1:20 Adoption of Resolution 2012-01 which authorizes the execution of a Fifth Amended Interlocal Cooperation Agreement with Utah Counties Indemnity Pool.
- 1:25 Execution of the Fifth Amended Interlocal Cooperation Agreement
- 1:30 Updating the County's Policies & Procedures concerning Meal Reimbursement
- 1:45 Consider drafting a policy that would allow penalty and interest to be waived on properties that have not received tax notices as a result of the property being bought and sold prior to September of each calendar year.
- 2:00 Closed Session to discuss personnel issues & possible/pending litigation

DISCUSSION ITEMS

New Business

1. Election District Boundaries Changes
2. Execution of a Community Covenant honoring and supporting Service Members
3. Consideration of hiring a part time employee for the Milford Administrative Offices
4. Elk Meadows Special Service District Board Member appointees.
5. Planning & Zoning Board Member appointees
6. Review the loader lease/purchase options for the County Road Department
7. Review of correspondence from Mark Ward with Utah Association of Counties re: RS2477 road claims and possible assistance to Uintah County for additional legal services
8. Interest in attending the NACO Conference
9. Review of Circle Four's response to Beaver County's proposal re: the Chip Seal agreement on the Laho & Diagonal roads
10. Review of the Southwest Behavioral Health Center Auditor's report for year 2011
11. Execution of the Season 2 Sponsorship Agreement with the County Seat television program
12. Review of Tax Abatement application

Any other business properly brought before the Board

Dated the 3 of February, 2012



BEAVER COUNTY COMMISSION ASSISTANT